



Smith Vocational and Agricultural High School

80 Locust Street
Northampton, MA 01060-2094
Telephone (413) 587-1414
Fax (413) 587-1405
www.smithtec.org



Regular Meeting of the Board of Trustees

Tuesday August 15, 2023

5:00pm

Library

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Mission Statement: *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*

IV. Participation by the Public

V. Participation by the Trustees

VI. Minutes of the July 18, 2023 Board of Trustees meeting

VII. Information and Proposals/Trustees Q&A:

- Superintendent's Report
- Principal's Report
- Facilities Report
- Finance Report

VIII. New Business:

- **Discussion/Possible action (vote)** to move to an electronic process of approval of warrants
- **VOTE** to approve payment of FY23 invoices listed in the Financial Report
- **VOTE** to amend the 2023-2024 School Calendar last day of school change to June 13, 2024
- **VOTE** to amend Policy IKF Graduation Requirements to increase graduation requirement credits to 6 beginning with the Class of 2027
- **VOTE** to approve to surplus for donation a medical exam table in good working condition from the Adult Education Program

IX. Future Business:

September 19, 2023 Building Committee meeting 3:00pm – Library
September 19, 2023 Regular Board of Trustees meeting 5:00pm – Library
September 20, 2023 General Advisory Committee meeting 7:00am – Oliver Smith Restaurant
October 17, 2023 Building Committee meeting 3:00pm – Library
October 17, 2023 Regular Board of Trustees meeting 5:00pm – Library
October 25, 2023 Program Advisory Committee's Meetings 6:00pm – Cafeteria/Shops

X. Adjourn:

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting.
Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Smith Vocational and Agricultural High School does not discriminate on the basis of race, color, national origin, sex, gender identity, disability, homelessness, religion or sexual orientation.